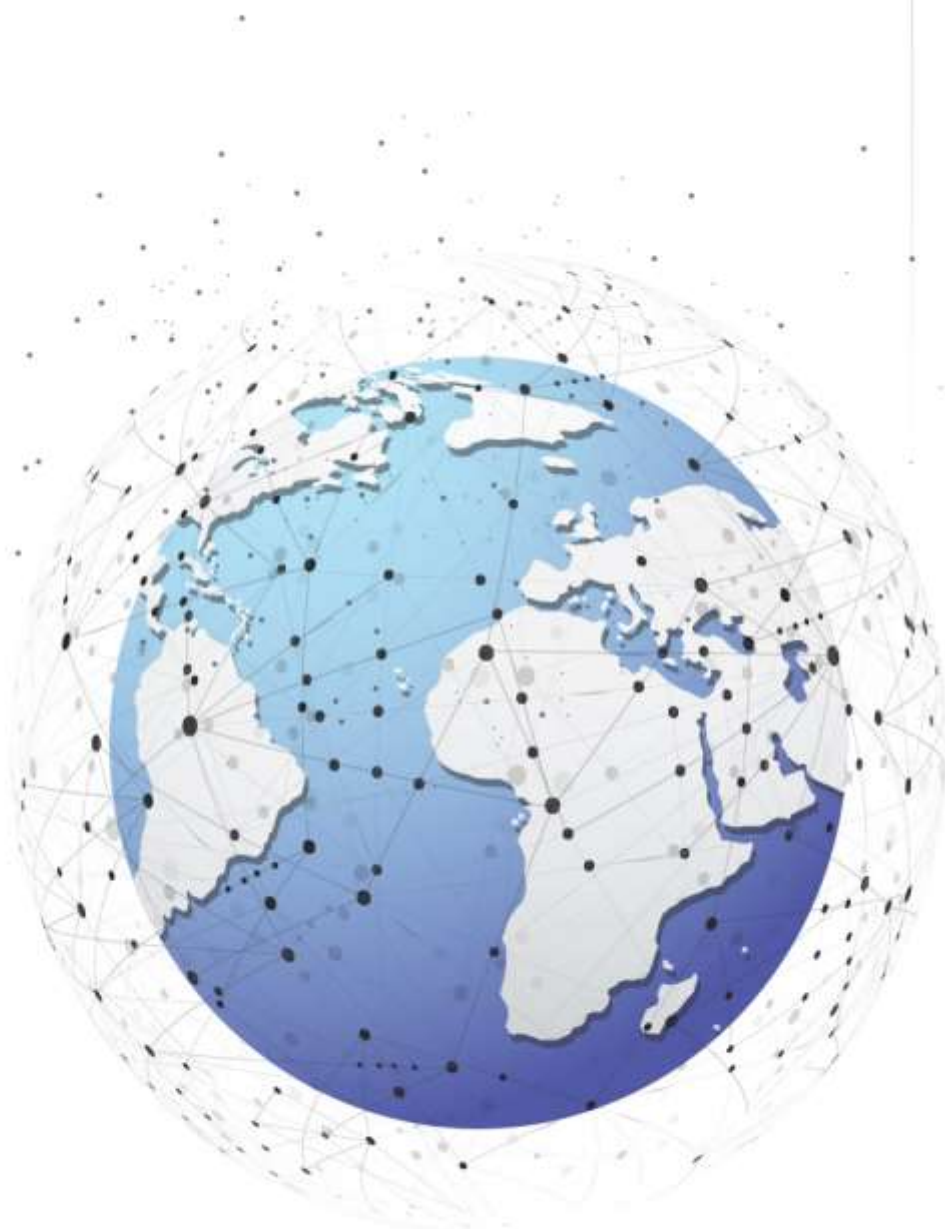




CARLSONInvestments

Current Report nr 22/2024

CARLSON INVESTMENTS SE



Warsaw, 20th of December 2024

CARLSON INVESTMENTS SE

Resignation of a member of the Supervisory Board

The Management Board of CARLSON INVESTMENTS SE with its registered office in Warsaw (hereinafter referred to as the Company) hereby informs that yesterday afternoon the Company received from a member of the Supervisory Board, Mr. Serge Telle, a statement of resignation from membership in the Supervisory Board of the Company as of December 31, 2024. According to the content of the resignation, it was submitted for personal reasons.

Legal basis:

§ 3 sec. 1 item. 7 of Appendix No. 3 to the Regulations of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market".

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Persons representing the company

Aleksander Gruszczyński - President of the Management Board



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